

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR RESCHEDULED BOARD MEETING
Randy Worden, District Manager

PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026

TIME: 2:00 P.M.
THURSDAY, OCTOBER 6TH, 2011

A. ACTION:

1. DISCUSSION OF CONGRESSIONAL NEEDS PERTAINING TO WATER SUPPLY WITH MEMBER CITIES

B. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

2. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, SEPTEMBER 1ST, 2011.
3. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR SEPTEMBER 30TH, 2011, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

C. ACTION:

4. PRESENTATION BY OKLAHOMA WATER RESOURCES BOARD
5. CONSIDERATION OF ELECTION OF THE DISTRICT'S OFFICERS
6. CONSIDERATION OF SCHEDULE FOR DISTRICT BOARD MEETINGS FOR YEAR 2012

D. DISCUSSION

7. DISTRICT MANAGER'S REPORT (45TH INSTALLMENT PAYMENT DUE TO RECLAMATION)
8. LEGAL COUNSEL REPORT
9. CORRESPONDENCE
10. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)